



**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India  
 Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674  
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE  
2007 - FIRST PRIZE



2000 - 2001  
2001 - 2002  
2003 - 2004



2009 - FIRST PRIZE

34457

02020B/CMRL/2021/ 113

August 5, 2021

B S E Limited,  
 Regd. Office: Floor 25,  
 P J Towers, Dalal Street,  
 Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353  
 DEMATISIN - INE105D01013

Dear Sirs,

Sub: Copies of news paper advertisements - Extract of Standalone  
 Un-audited Financial Results for the quarter ended 30.06.2021

We forward herewith copies of newspaper advertisements of the Extract of Standalone Un-audited Financial Results for the quarter ended 30.06.2021.

Thanking you,

Yours faithfully,  
 For COCHIN MINERALS AND RUTILE LIMITED.,

*P. Suresh Kumar*

P. Suresh Kumar,  
 C G M (Finance) & Company Secretary.

Encl: (as above)



CERTIFIED  
 FERRIC & FERROUS CHLORIDE









Members holding shares in dematerialised mode, who have not registered / updated their e-mail address by clicking on <https://rkarisma.kfintech.com/shareholders/> or by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at [investor\\_relations@riil.in](mailto:investor_relations@riil.in) or to KFinTech at [riilnkm@kfintech.com](mailto:riilnkm@kfintech.com).

- (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

#### Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

#### Joining the AGM through VC:

Members will be able to attend the AGM through VC, through JioMeet, at <https://jiomeet.jio.com/riilagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

#### RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- (a) The Company has fixed Friday, August 20, 2021 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2021.
- (b) The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.
- (c) Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated their bank account details.

#### Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:

- (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- (b) with the Company / KFinTech, by clicking on <https://rkarisma.kfintech.com/shareholders/> or by e-mailing at [investor\\_relations@riil.in](mailto:investor_relations@riil.in) or [riilnkm@kfintech.com](mailto:riilnkm@kfintech.com), if shares are held in physical mode, by submitting: (i) scanned copy of the signed request letter which shall contain Member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card, and (iii) cancelled cheque leaf.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors  
Sd/-

Shalish Dholakia  
Company Secretary and  
Compliance Officer

Place : Mumbai  
Dated : August 5, 2021

[www.riil.in](http://www.riil.in)

## Bilcare Research Bilcare Limited

Regd. Office : 1028, Shiroli, Pune 410505.  
Tel.: +91 2135 647501 Email: [cs@bilcare.com](mailto:cs@bilcare.com)  
Website: [www.bilcare.com](http://www.bilcare.com)  
CIN : L28939PN1987PLC043953

### NOTICE

Notice is hereby given that pursuant to provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company will be held on Wednesday, August 11, 2021, inter-alia to consider and adopt the Unaudited financial results of the Company for the quarter ended June 30, 2021.

The Notice is also available on the website of the Company ([www.bilcare.com](http://www.bilcare.com)) and that of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Bilcare Limited  
Mohan Bhandari  
Managing Director

Pune  
04.08.2021



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AN ISO 9001 : 2015 COMPANY.

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CIN: L24299KL1989PLC005452

### EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

Particulars	(Rs. in lakhs)		
	Quarter ended 30.06.2021	Year ended 31.03.2021	Quarter ended 30.06.2020
	Un-audited	Audited	Un-audited
Total Income from Operations (net)	3797.79	23937.28	6323.54
Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(79.95)	1762.95	552.51
Net profit/(Loss) for the period (before tax (after Exceptional and/or Extraordinary items)	(79.95)	1762.95	552.51
Net profit/(Loss) for the period (after tax (after Exceptional and/or Extraordinary items)	(91.86)	810.91	250.41
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(89.35)	808.66	249.35
Equity share capital	783.00	783.00	783.00
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	7754.71	-
Earning per share (of Rs. 10/- each) for continuing and discontinued operations-			
1. Basic (in Rupees)	(1.17)	10.36	3.20
2. Diluted (in Rupees)	(1.17)	10.36	3.20

Note : The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the company's website, [www.cmrlindia.com](http://www.cmrlindia.com)

On behalf of the Board  
For COCHIN MINERALS AND RUTILE LIMITED  
Sd/-

Dr. S.N. Sasidharan Kartha,  
Managing Director

Place : Aluva  
Date : 04.08.2021

